

Governance Council  
Regular Meeting Minutes  
Tuesday, January 14, 2020 @ 10:30 am  
714 F St, Eureka, CA 95501

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

**Governance Council Members Present:** Vicki Barry, Matt Wilton, Geri Emberson, Kurt Stoffel, Selena Glass

**Governance Council Members Absent:**

**Certificated Staff Present:** Susan Stein, Stefani Gambrel, Nichole Dollarhide

**Director Present:** Tim Warner

**Classified Staff / Guests:**

- I. Meeting Called to Order: 10:33am
- II. Review Agenda – Addition of unforeseen Student Council and Leadership Team Reports.
- III. Public Comment / Correspondence / Communication

Kurt Stoffel distributed copies of the North Coast Journal which featured an article on the gentleman who began the “Coats for the Cold” project. He also inquired about switching banking from Wells Fargo to Coast Central. On the topic of journalism, Tim stated that Brett and Hilson are setting up a studio in the garage and proposed the development of a student podcast titled “Chartered Waters”

- IV. Consent Items
  - a. A motion was made to approve the December 2019 Regular Meeting Minutes. M/S, Barry/Stoffel, motion carried, 5/0.
  - b. A motion was made to approve the November 2019 Warrant Report M/S, Barry/Stein, motion carried, 5/0.
- V. Reports
  - a. Directors Report: Enrollment is steady at 450. There are 130 interested in orientations, which may be held in April. The SARC report minus the physical fitness test data is ready for review and will be posted on website after PFT information is in. There was some discussion concerning the accuracy of the PFT reporting. The first interimpalooza for middle school and high school is scheduled for this Friday with 15 students signed up. Brooke is working on the development of an E-sports club. Gaming is becoming a big thing for colleges. A Special Circumstances Instructional Aide has been hired for a visually impaired student. The new aide is Stephanie Brown, a former AGCS parent. The Statewide Science Assessment (CAST) results from last Spring are in. Scored reporting will be provided to CT’s and mailed out to families.
  - b. Student Council Report: Gracie, the Student Council Treasurer updated the Council on the numerous events being planned for. A Spirit Week in February with a number of “themed” days. A bake sale for March 7<sup>th</sup> is planned to take place at Pierson’s Building Center. A student talent showcase/fundraiser is in the works for April. Money raised last year went to Betty Chinn’s non-profit organization. They are also planning for a middle school party and prom.
  - c. Leadership Team Report: Stefani stated that there is a hope that more parents will become involved. Two LCAP goals should be addressed per meeting. She had previously submitted the Employee Lactation Accommodation Policy. The policy had been developed in consultation with the assistance of a local lactation organization. The Leadership Team has reviewed our WASC Mid-Cycle Progress Report. Stefani also provided the Council with a preliminary report on the Healthy Kids grant which funded the new water cooler and other items for our lunchroom. Another item discussed for purchase was a bike rack to encourage healthy ways of getting to school.

- d. Director of Special Education Report: Nichole provided a written report and recommendations to the Council on distribution of special education duties for next year between Crystal, Sarah, and Tim. She also recommended hiring a school psychologist intern.

VI. Discussion and Information

- a. School Property Designation Signs – Council is working toward evaluating the best way to word the signage in order to discourage improper behavior at our school site. Decisions must also be made regarding the appropriate placement of the signs to achieve maximum effectiveness.
- b. Safety Contingency Planning/ Monitor Job Description – Safety monitor trainings are being pursued to assist staff in their ability to de-escalate difficult situations with students, parents, and or community members. Also discussed Crisis Prevention Intervention and the PBIS program.
- c. Review PI Report – Attendance funding report was reviewed.
- d. WASC Mid Cycle Review Preparation and Progress Report – We are midway through our 6-year accreditation cycle and will have a visit and assessment on February 5<sup>th</sup> from The Western Association of Schools and Colleges (WASC).

VII. Action Items

- a. School Accountability Report Card (SARC): M/S, Glass/Stoffel, motion passed, 5/0
- b. Employee Lactation Policy: M/S, Barry/Emberson, motion passed, 5/0

IX. Future Agenda Items (February 2020)

- a. Complete CA Form 700 – Return in February

X. Adjourn to Closed Session Personnel (Pursuant To Gov. Code 54957) - 11:29

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Complaints / Grievances Officer Communication
- e. Legal Action

XI. Return to Open Session 12:39 - Discussion only, no action taken

- f. Public Employee Discipline/Dismissal/Release – No action taken
- g. Public Employee Resignation – No action taken
- h. Public Employee Appointment – No action taken
- i. Complaints / Grievances Officer Communication – No action taken
- j. Legal Action – No action taken

XII. Adjournment 12:44 pm.

Minutes taken by: Geri Emberson

Approved: Geri Emberson Date: 2/11/20